AGENDA

Dan Buckshi County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

March 7, 2014

TO:

BOARD OF SUPERVISORS

FROM:

AGENDA CLERK

SUBJECT:

AMENDMENT#1 TO THE MARCH 11, 2014 BOARD AGENDA

AMENDED ITEM

1. Addendum to Item 16 - Presentation of drought conditions. Staff is amending this item to attach Exhibit A that was inadvertently omitted from attached documents.

ADDED ITEMS CLOSED SESSION

2. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 8. Central Delta Water Agency, et al. v. California Department of Water Resources, et al.; 9. Rosedale-Rio Bravo Water Storage District, et al. v. California Department of Water Resources, et al.

Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 10. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 1.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT